

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF JULY 8 – 12, 2013

MONDAY, JULY 8, 2013

*5:30 p.m. Executive Committee

Room 200, Northern Building
305 E. Walnut Street

TUESDAY, JULY 9, 2013

(No Meetings)

WEDNESDAY, JULY 10, 2013

*1:30 p.m. Land Information Council

Room 200, Northern Building
305 E. Walnut Street

THURSDAY, JULY 11, 2013

*8:30 a.m. Aging & Disability Resource Center – Board of Directors

Aging & Disability Resource Ctr.
300 S. Adams Street

*5:15 p.m. Human Services Board

Board Rm. A, Sophie Beaumont
111 N. Jefferson Street

FRIDAY, JULY 12, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, John Vander Leest, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE

Monday, July 8, 2013

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify Minutes of June 10, 2013.
-
1. Review Minutes of:
 - a) Brown County LEAN Steering Committee (May 2, 2013).

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

2. Child Support – Clerk/Typist II - Vacated 4/1/13.
3. Child Support – Child Support Clerk – Vacated 7/8/13.
4. Circuit Court – Judicial Assistant – 7/2/13.
5. Corporation Counsel – Assistant Corporation Counsel (Part-time) – Vacated 7/15/13.
6. District Attorney – Legal Assistant II – Vacated 6/28/13.
7. Health – Nurse Manager (Maternal Child Health) – Vacated 7/12/13.
8. Health – Office Manager II – Vacated 8/1/13. (?)
9. Information Services – Programmer/Analyst II – Vacated 5/28/13.

Communications

10. Communication from Supervisor La Violette re: Identify county employees potentially affected by step increases so the Board can take appropriate actions. *Held for one month.*
11. Communication from Supervisor La Violette re: re: In support of our school district and out of respect for our entire great community, all of the people we represent, I propose passage of a resolution stating zero tolerance for bullying throughout Brown County government. *Referred from June County Board.*
12. Communication from Supervisor Erickson re: Have the County look into the idea of having our own clinic for our employees on the County medical insurance. *Referred from June County Board.*

Legal Bills

13. Review and Possible Action on Legal Bills to be paid.

Reports

14. County Executive Report.
15. Internal Auditor Report.
 - a) Budget Status Financial Report for May, 2013.
 - b) Quarterly Status Update.

Resolutions, Ordinances

16. Resolution re: Change in Table of Organization Public Safety Communications Assistant Director of Public Safety Communications.
17. Resolution re: Reorganization of the Port and Solid Waste Department.

Other

18. Changes in short-term disability plans.
19. Changes in health insurance plan.
20. Such other matters as authorized by law.
21. Adjourn

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
Brown County
Land Information Council
Wednesday, July 10, 2013
1:30 PM
Northern Building, Room 200
305 East Walnut Street, Green Bay WI

ROLL CALL:

Kerry Blaney	_____	Keith Deneys	_____
Bill Bosiacki	_____	Chuck Lamine chair	_____
Bill Boyle	_____	Cullen Peltier	_____
Tom Sieber	_____	Dale Raisleger	_____
Dorothy Erickson	_____	Brent Miller	_____
Pat Ford	_____	Jim Wallen	_____
Rob Vesperman	_____	Cathy Williquette vice chair	_____
Information Services Dir	_____	Jeff DuMez	_____

INTRODUCTIONS

1. Introduction of Cullen Peltier & Dale Raisleger to the Land Information Council

APPROVAL OF MINUTES

2. Approval of the minutes from the March 27, 2013 Land Information Council meeting

REPORTS

3. Survey Indexing project
4. ArcGIS Online
5. State Budget & changes to the Land Information Program

NEW BUSINESS

6. Review & Approval of the 2014 Land Records Modernization / Land Information Budget
7. Formation of a Land Records System User Group to steer the AS/400 replacement project
8. Any Other Matters

Notice is hereby given that action by the Land Information Council may be taken on any of the items which are described or listed in this agenda.

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

BOARD OF DIRECTOR'S MEETING

Thursday, July 11, 2013 at 8:30 a.m.
300 S. Adams St. Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of May 22, 2013	Yes	Yes
5. Finance Report		
a. Review and approval of Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
6. Amended State Contract-building modifications	Yes	Yes
7. Report of the Executive and Finance Committee	Yes	
a. NeighborCare Approval by Executive and Finance Committee		
b. Budget and 101 meeting		
c. Review and approval of draft County Budget		Yes
8. Preliminary 2014 Budget –With County Information	Yes	Yes
a. Comments from the public		
9. Directors Report:	Yes	
d. Introduce new Resource Specialist		
e. New Board Member Recruitment: Mental Health, County Board		
f. APS MOU Review and Approval		Yes
g. Benefit Outreach: SOS Seniors Out Speaking		Yes
10. Local Transportation Coordinating Committee-need a representative.	Yes	Yes
11. Family Care Update		
12. Legislative Updates		
13. Announcements		
14. Next Meeting – <i>August 22, 2013 At Options for Independent Living</i>		
15. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Brian Shoup, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, July 11, 2013

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of June 13, 2013 Human Services Board Meeting.
4. Executive Director's Report.
5. Building Adult Protective Services Capacity
6. Financial Report for Community Treatment Center and Community Programs.
7. *Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
8. *Request for New Non-Continuous Vendor.
9. *Request for New Vendor Contract.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

July

2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Ed & Rec 5:30 p.m.	2	3 Public Safety 5:30 pm See June 26th	4  County Board Office Closed	5	6
7	8 Executive Cmte 5:30 pm	9	10	11	12	13
14	15	16 Vet's Recognition 5:00 pm	17 Board of Supervisors 7:00 pm	18	19	20
21	22 Land Con 6 pm PD&T 6:15 pm	23	24 Human Svc 6:00 pm	25 Admin 5:00 pm	26	27
28	29	30	31 Special Board of Sup Grievance Hearing			

AUGUST 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 5:30 pm	8	9	10
11	12 Executive Cmte 5:30 pm	13	14	15 Ed & Rec 5:30 p.m.	16	17
18	19	20 Veterans Recognition Subcommittee 5:00	21 Board of Supervisors 7:00 pm	22 Admin 5:00 pm	23	24
25	26 Land Con 6:00 pm PD&T 6:15 pm	27	28 Human Svc 6:00 pm	29 Special Board of Sup Grievance Hearing	30	31

BROWN COUNTY COMMITTEE MINUTES

None

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department